



Suite 704,
330 Bay Street,
Toronto 1, Ontario.

APR 22 1964

NEWS RELEASE

Glenn Uranium Mines Ltd.

The Company has made satisfactory arrangements with its creditors and received adequate financing to explore its claims in Wark Township.

There will be a line-cutting programme begun shortly and geophysical surveys following. Further work will depend upon the recommendations of the Company's consultants, Watts, Griffis and McOuat Ltd.

The claims adjoin the P.C.E. Explorations property to the south east.

The Company's shares were removed from the suspended list of the Toronto Stock Exchange and posted for trading to-day.

20th April, 1964.

GLENN URANIUM MINES LIMITED

AR44

Suite 704, 330 Bay Street
TORONTO, ONTARIO

Annual and General Meeting of Shareholders

NOTICE IS HEREBY GIVEN that the annual and a general meeting of the shareholders of GLENN URANIUM MINES LIMITED (hereinafter called the "Company"), will be held in the Hunting Room of the King Edward Sheraton Hotel, 37 King Street East, Toronto, Ontario, Canada, on Friday, July 31, 1964, at the hour of 10:00 o'clock in the forenoon (Eastern Daylight Saving Time) for the following purposes:

1. TO receive and consider the balance sheet of the Company as at January 31, 1964, together with the statement of deficit for the year ended on that date and the report of the auditors thereon;
2. TO elect directors;
3. TO appoint auditors;
4. TO consider and if thought fit to confirm so that the same shall then be a special resolution of the Company, a resolution passed by the directors of the Company on July 17, 1964, authorizing an application to the Lieutenant-Governor of the Province of Ontario for supplementary letters patent changing the name of the Company to "GLENN EXPLORATIONS LIMITED" (or such other name as shall be acceptable to the Provincial Secretary of Ontario), and increasing the authorized capital of the Company from the sum of \$5,000,000 to the sum of \$7,000,000 by the creation of 2,000,000 additional shares with a par value of \$1 each, to rank equally in all respects with the presently authorized 5,000,000 shares with a par value of \$1 each.
5. TO transact such further and other business as may properly come before the meeting or any adjournment thereof.

A copy of the aforesaid balance sheet and statement of deficit and auditors' report is enclosed. The aforesaid resolution of the directors may be examined at any time during business hours at the head office of the Company.

Shareholders who are unable to be present in person at the meeting may vote their shares thereat by means of instrument of proxy if they wish. A form of instrument of proxy is enclosed and may be used. Any other appropriate instrument of proxy may also be used. The persons named in the enclosed form are officers of the Company and if a shareholder desires to use this form and appoint some other person as proxy, the printed names on the form should be stroked out and the name of the alternate proxy should be filled in. A proxy need not be a shareholder.

DATED at Toronto this 17th day of July, 1964.

By Order of the Board,

W. D. PATERSON,
Secretary-Treasurer.

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GLENN URANIUM MINES LIMITED
SUITE 1503, 330 BAY STREET
TORONTO, ONTARIO

TELEPHONE
366-8511-2-3

P R E S S R E L E A S E

July 15, 1964

P. C. A. Giardine, President of Glenn Uranium Mines Limited, flew to the Company's property near Timmins on Tuesday, July 14, in order to establish the true situation concerning the present diamond drilling program. In the light of persistent rumours of July 14 concerning this program, and in order that the Shareholders of the Company and the investing public may be kept fully informed, the Company has authorized an immediate release of the following information:

On the completion of geophysical surveys and on the recommendation of the Company's consultants, a diamond drill was moved onto the property on July 2nd. The first hole was collared on July 6, and after penetrating 288 feet of overburden it intersected finely bedded slate and greywacke. The hole has continued in slates to its present depth of 570 ft. as of 4:30 p.m. on July 14th. This hole is designed to check under two electromagnetic anomalies and to its present depth has intersected no sulphides or mineralized beds of any interest whatsoever. Drilling is continuing.

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P R E S S R E L E A S E

August 6, 1964

In keeping with the Company's policy of complete disclosure of all developments as soon as such information is available, P. C. A. Giardine, President of Glenn Uranium Mines Limited has announced recent drilling results.

Hole G-2 was completed August 4th, at a depth of 850 feet. No economic mineralization was discovered in this hole. The hole was located in the south-central part of the property and was drilled in a southeasterly direction. Bedrock was reached at a depth of 178 feet and consisted initially of slate. At 234 feet, well altered volcanics were encountered which continued to the end of the hole.

The drill has been removed from the property as all possible targets have now been adequately tested.

APR 22 1964

TORONTO STOCK EXCHANGE
TORONTO

FOR IMMEDIATE RELEASE -

TORONTO - APRIL 20, 1964 - THE SHARES OF GLENN URANIUM MINES LIMITED WHICH WERE SUSPENDED FROM TRADING ON MARCH 18TH HAVE BEEN RESTORED TO THE TRADING LIST. TICKER ABBREVIATION "GNU" ; POST SECTION 5.6; DIAL TICKER No. 269.

BY AGREEMENT DATED APRIL 14TH, GOODWIN HARRIS & COMPANY LIMITED ON BEHALF OF DYNASTY INVESTMENTS LIMITED (P.C.A. GIARDINE) HAS UNDERWRITTEN 300,000 SHARES AT 20 CENTS A SHARE AND HAS OPTIONED 700,000 SHARES EXERCISABLE AS FOLLOWS:

100,000 SHARES AT 20 CENTS A SHARE WITHIN 3 MONTHS
200,000 SHARES AT 25 CENTS A SHARE WITHIN 6 MONTHS
200,000 SHARES AT 30 CENTS A SHARE WITHIN 9 MONTHS
200,000 SHARES AT 35 CENTS A SHARE WITHIN 12 MONTHS

OUTSTANDING DEBTS OF THE COMPANY TO THE TOTAL OF \$335,029.74 HAVE BEEN SETTLED IN FULL BY THE PAYMENT OF \$67,005.95 BEING AT THE RATE OF 20 CENTS ON THE DOLLAR, BY THE ISSUE TO THE CREDITORS OF 500,000 SHARES OF STOCK. DYNASTY INVESTMENTS LIMITED HAS ACQUIRED 422,138 SHARES, COMPRISING PART OF THE BLOCK OF 500,000 SHARES, AND AS A RESULT THE PRESENT BOARD OF DIRECTORS HAS RESIGNED AND A NEW BOARD OF DIRECTORS HAS BEEN APPOINTED AS FOLLOWS:

PRESIDENT AND DIRECTOR - P.C.A. GIARDINE, OAKVILLE, ONTARIO
VICE-PRESIDENT AND DIRECTOR - CHARLES A. BEST, PH.D., TORONTO.
SECRETARY-TREASURER AND DIRECTOR - WILLIAM D. PATERSON, DOWNSVIEW, ONT.
DIRECTOR - HERBERT H. QUINN, OAKVILLE, ONTARIO.
DIRECTOR - R. W. MCGREGOR, ISLINGTON, ONTARIO.

THE COMPANY HAS ACQUIRED FROM GERALD S. PEERS OF OAKVILLE 4 UNPATENTED AND RECORDED CLAIMS IN WARK TOWNSHIP, PORCUPINE MINING DIVISION, ONTARIO, FOR \$20,000 AND 400,000 SHARES OF STOCK ESCROWED 90 PER CENT DURING THE PLEASURE OF THE TORONTO STOCK EXCHANGE. NEDO BRAGAGNOLO, TIMMINS, ONTARIO, WILL RECEIVE \$20,000 FROM THE CONSIDERATION AND MR. PEERS HAS GRANTED TO DYNASTY INVESTMENTS LIMITED AN OPTION EXERCISABLE BY MAY 1ST, 1965, TO PURCHASE THE SAID 360,000 ESCROWED SHARES AT 5 CENTS A SHARE.

UPON ISSUE OF THE 300,000 UNDERWRITTEN SHARES, THE 500,000 SHARES TO CREDITORS AND THE 400,000 SHARES FOR MINING CLAIMS, THE ISSUED CAPITAL WILL BE 3,795,000 LEAVING 1,205,000 IN THE TREASURY. FULL PARTICULARS OF THESE TRANSACTIONS WILL BE GIVEN IN FILING STATEMENT No. 1073.

